

**MUHA and MUSC Board of Trustees Physical Facilities Subcommittee Meeting
November 9, 2023, Minutes**

The Facilities Subcommittee convened on November 9, 2023, with the following members in attendance: Bill Bingham; Terri Barnes; Ms. Barbara Johnson-Williams, and Michael Stavrinakis. MUSC staff in attendance were David Attard and Phil Maoney.

At 11:00 a.m., Mr. Bingham, called the meeting to order and stated that today's meeting is to select the firms to be interviewed for MUSC Architectural/Engineering Indefinite Quantity Contracts.

At 11:01 a.m., Terri Barnes made a motion to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 11:08 a.m., the subcommittee returned to open session. The subcommittee voted to bring in the following firms for interviews.

MUSC Architect/Engineer Indefinite Quantity Contract

1. Mcmillan Pazden Smith
2. Liollo
3. Compass 5
4. SSOE
5. Coast Architects

Phil Maoney reminded everyone that the interviews will be held on Wednesday, December 6, 2023, from 1:50 p.m. – 3:35 p.m. at Colcock Hall.

At 11:13 a.m., Mr. Bingham adjourned the meeting.

Respectfully submitted,

Jane Scutt

Jane L. Scutt